# BEFORE THE DIVISION OF MEDICAL QUALITY MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	) )
GEOFFREY PLIMSOLL REDMOND, M.D.	) File No: 20-1999-95163
Physician's and Surgeon's Certificate No. G 75603	)
Respondent.	) )
DECISION A	ND ORDER
The attached Stipulated Decision and Disc Division of Medical Quality of the Medical Board Affairs, State of California, as its Decision in the a This Decision shall become effective at 5:0	of California, Department of Consumer above-entitled matter.
DATED June 29, 2000	- July 31, 2000
	DIVISION OF MEDICAL QUALITY MEDICAL BOARD OF CALIFORNIA  Lubell, M.D. Chair, Panel A

1	BILL LOCKYER, Attorney General of the State of California	
2	GAIL M. HEPPELL	
3	Supervising Deputy Attorney General 1300 I Street, Suite 125	
4	P. O. Box 944255 Sacramento, California 94244-2550	
5	Telephone: (916) 324-5336	
6	Attorneys for Complainant	
7	BEFORE THE	
8	DIVISION OF MEDICAL QUALITY MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
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10		
11	In the Matter of the Accusation ) Case No. 20-1999-95163	
12	Against:	
13	GEOFFREY PLIMSOLL REDMOND, M.D. ) STIPULATED DECISION 23200 Chagrin Blvd., Bldg. 5 ) AND	
14	Suite 325 ) <u>DISCIPLINARY ORDER</u> Cleveland, OH 44122 )	
15	Physician and Surgeon's )	
16	Certificate No. G 75603, )	
17	Respondent. )	
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19	IT IS HEREBY STIPULATED AND AGREED by and between the	
20	parties to the above-entitled proceedings that the following	
21	matters are true:	
22	1. An Amended Accusation in case number 20-1999-95163	
23	was filed with the Division of Medical Quality, of the Medical	
24	Board of California Department of Consumer Affairs (the	
25	"Division") on December 22, 1999, and is currently pending	
26	against Geoffrey Plimsoll Redmond, M.D. (the "respondent").	
27	2. At all times relevant herein, respondent has been	

licensed by the Medical Board of California under Physician and Surgeon's Certificate No. G 75603, issued by the Board to respondent on or about November 23, 1992. Said certificate is current with an expiration date of November 30, 2000.

- 3. The Accusation and Amended Accusation, together with all statutorily required documents, was duly served on the respondent and respondent filed his Notice of Defense contesting the Accusation. A copy of Amended Accusation No. 20-1999-95163 is attached as Exhibit "A" and hereby incorporated by reference as if fully set forth.
- 4. The Complainant, Ronald Joseph, is the Executive Director of the Medical Board of California and brought this action solely in his official capacity. The Complainant is represented by the Attorney General of California, Bill Lockyer, by and through Supervising Deputy Attorney General, Gail M. Heppell.
- 5. Respondent is represented in this matter by Stephen D. Dunson Esq., Kegler, Brown, Hill & Ritter, whose address is 65 East State Street, Suite 1800, Columbus, OH 43215-4294.
- 6. Respondent and his attorney have fully discussed the charges contained in Amended Accusation number 20-1999-95163. Respondent has been fully advised regarding his legal rights and the effects of this Stipulated Settlement and Disciplinary Order.
- 7. Respondent understands the nature of the charges alleged in the Accusation and that, if proven at hearing, the charges and allegations would constitute cause for imposing

discipline upon his certificate. Respondent is fully aware of his right to a hearing on the charges contained in the Accusation, his right to confront and cross-examine witnesses against him, his right to the use of subpoenas to compel the attendance of witnesses and the production of documents in both defense and mitigation of the charges, his right to reconsideration, appeal and any and all other rights accorded by the California Administrative Procedure Act and other applicable laws. Respondent knowingly, voluntarily and irrevocably waives and gives up each of these rights.

- 8. In order to avoid the expense and uncertainty of a hearing, respondent admits the truth of each and every allegation. Respondent agrees that he has thereby subjected his certificate to disciplinary action pursuant to Business and Professions Code sections 2305, 2236, and 2234(e). Respondent agrees to be bound by the Division's Disciplinary Order as set forth below.
- 9. Based on the foregoing admissions and stipulated matters, the parties agree that the Division shall, without further notice or formal proceeding, issue and enter the following order:

## **DISCIPLINARY ORDER**

IT IS HEREBY ORDERED that Physician and Surgeon's Certificate number G 75603 issued to Geoffrey Plimsoll Redmond, M.D., is revoked. However, the revocation is stayed and respondent is placed on probation for three (3) years on the following terms and conditions. Within 15 days after the

effective date of this decision the respondent shall provide the Division, or its designee, proof of service that respondent has served a true copy of this decision on the Chief of Staff or the Chief Executive Officer at every hospital where privileges or membership are extended to respondent or where respondent is employed to practice medicine and on the Chief Executive Officer at every insurance carrier where malpractice insurance coverage is extended to respondent.

- 1. <u>COMPLIANCE WITH CRIMINAL PROBATION</u> Respondent shall comply with all the terms and conditions of his criminal probation imposed by the United States District Court for the Northern District of Ohio, Eastern Division in Case No.

  1:98CR321-01. Respondent shall provide proof of compliance, including the payment of restitution to the named insurers, to the Division or its designee.
- 2. <u>OBEY ALL LAWS.</u> Respondent shall obey all federal, state and local laws, all rules governing the practice of medicine in California, and remain in full compliance with any court ordered criminal probation, payments and other orders.
- 3. <u>OUARTERLY REPORTS.</u> Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Division, stating whether there has been compliance with all the conditions of probation.
- 4. PROBATION SURVEILLANCE PROGRAM COMPLIANCE. Respondent shall comply with the Division's probation surveillance program. Respondent shall, at all times, keep the Division informed of his addresses of business and residence which shall both serve as

addresses of record. Changes of such addresses shall be immediately communicated in writing to the Division. Under no circumstances shall a post office box serve as an address of record.

Respondent shall also immediately inform the Division, in writing, of any travel to any areas outside the jurisdiction of California which lasts, or is contemplated to last, more than thirty (30) days.

#### 5. <u>INTERVIEW WITH THE DIVISION, ITS DESIGNEE OR ITS</u>

<u>DESIGNATED PHYSICIAN(S)</u>. Respondent shall appear in person for interviews with the Division, its designee or its designated physician(s) upon request at various intervals and with reasonable notice.

## 6. TOLLING FOR OUT-OF-STATE PRACTICE, RESIDENCE OR IN-STATE NON-

PRACTICE. In the event respondent should leave California to reside or to practice outside the state or for any reason should respondent stop practicing medicine in California, respondent shall notify the Division or its designee in writing within ten (10) days of the dates of departure and return or the dates of non-practice within California. Non-practice is defined as any period of time exceeding thirty days in which respondent is not engaging in any activities defined in Sections 2051 and 2052 of the Business and Professions Code. All time spent in an intensive training program approved by the Division or its designee shall be considered as time spent in the practice of medicine. Periods of temporary or permanent residence or practice outside of California or of non-practice within

California, as defined in this condition, will not apply to reduction of the probationary period. During said periods respondent's obligations to perform the conditions of probation with the exception of condition numbers 7 and 10 are stayed and the term of probation is tolled.

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Respondent may petition for modification or termination of penalty 1) if the other state's discipline terms are modified, terminated or reduced; 2) if at least one year has elapsed from the effective date of the California discipline; and 3) if he has satisfied all the terms and conditions of his criminal probation and is no longer on criminal probation.

- 7. <u>YALID LICENSE STATUS.</u> Respondent shall maintain a current and valid license for the length of the probation. Failure to maintain such license and to pay all fees shall constitute a violation of probation.
- 8. <u>COMPLETION OF PROBATION.</u> Upon successful completion of probation, respondent's certificate shall be fully restored.
- 9. <u>VIOLATION OF PROBATION</u>. If respondent violates probation in any respect, the Division, after giving respondent notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an accusation or petition to revoke probation is filed against respondent during probation, the Division shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.
- 10. <u>COST RECOVERY.</u> The respondent is hereby ordered to reimburse the Division the amount of \$300 within 90 days from the

effective date for its investigative and prosecution costs.

Failure to reimburse the Division's cost of investigation and prosecution shall constitute a violation of the probation order, unless the Division agrees in writing to payment by an installment plan because of financial hardship. The filing of bankruptcy by the respondent shall not relieve the respondent of his responsibility to reimburse the Division for its investigative and prosecution costs. Periods of residence or practice outside of California, whether the periods of residency or practice are temporary or permanent, will toll the probation period but will not toll the cost recovery requirement.

- associated with probation monitoring each and every year of probation, which are currently set at \$2,304, but may be adjusted on an annual basis. Such costs shall be payable to the Division of Medical Quality and delivered to the designated probation surveillance monitor at the beginning of each calendar year. Failure to pay costs within 30 days of the due date shall constitute a violation of probation.
- LICENSE SURRENDER. Following the effective date of this decision, if respondent ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the terms and conditions of probation, respondent may voluntarily tender his certificate to the Board. The Division reserves the right to evaluate the respondent's request and to exercise its discretion whether to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal

acceptance of the tendered license, respondent will no longer be subject to the terms and conditions of probation.

<u>CONTINGENCY</u>

This stipulation shall be subject to the approval of the Division. Respondent understands and agrees that Board staff and counsel for complainant may communicate directly with the Division regarding this stipulation and settlement, without notice to or participation by respondent or his counsel. If the Division fails to adopt this stipulation as its Order, the stipulation shall be of no force or effect, it shall be inadmissible in any legal action between the parties, and the Division shall not be disqualified from further action in this matter by virtue of its consideration of this stipulation.

## **ACCEPTANCE**

I have read the above Stipulated Settlement and Disciplinary Order. I have fully discussed the terms and conditions and other matters contained therein with my attorney, Stephen D. Dunson, Esq. I understand the effect this Stipulated Settlement and Disciplinary Order will have on my certificate, and agree to be bound thereby. I enter this stipulation freely, knowingly, intelligently and voluntarily.

DATED: 6-7-6-0

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Respondent

1	I have read and fully discussed the terms and
2	conditions and other matter contained in the above Stipulated
3	Settlement and Disciplinary Order with respondent Geoffrey
4	Plimsoll Redmond, M.D., and approve of its form.
5	DATED: June 8, 2000.
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7	Staten D. Duncon, Esq.
8	Attorney for Respondent
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11	<u>ENDORSEMENT</u>
12.	The foregoing Stipulated Settlement and Disciplinary
13	Order is hereby respectfully submitted for the consideration of
14	the Division of Medical Quality, Medical Board of California,
15	Department of Consumer Affairs.
16	DATED: Jord .
17	
18	BILL LOCKYER, Attorney General of the State of California
19	Dry M Herrel
20	CAIL M. HEPPELL Supervising Deputy Attorney General
21	Attorneys for Complainant
22	Accorneys for complainant
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26	

EXHIBIT A

1	BILL LOCKYER, Attorney General of the State of California
2	GAIL M. HEPPELL Supervising Deputy Attorney General 1300 I Street, Suite 125
4	P. O. Box 944255 Sacramento, California 94244-2550
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8	DIVISION OF MEDICAL QUALITY MEDICAL BOARD OF CALIFORNIA
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA
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11	In the Matter of the Accusation ) Case No. 20-1999-95163 Against:
12	)
13	23200 Chagrin Blvd., Bldg. 5 ) ACCUSATION
14	Suite 325 ) Cleveland, OH 44122 )
15	Physician and Surgeon's ) Certificate No. G 75603 )
16	)
17	Respondent.
18	
19	The Complainant alleges:
19	The Complainant alleges:  PARTIES
	PARTIES
20	<u>PARTIES</u>
20	PARTIES  1. Complainant, Ronald Joseph, is the Executive
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20 21 22 23 24	PARTIES  1. Complainant, Ronald Joseph, is the Executive Director of the Medical Board of California (hereinafter the "Board") and brings this amended accusation solely in his official capacity.

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all times mentioned herein said certificate has been in full

force and effect. Said certificate expires on November 30, 2000.

JURISDICTION

3.

This accusation is brought before the Division of

Medical Quality of the Medical Board of California, Department of

Consumer Affairs (hereinafter the "Division"), under the

authority of the following sections of the California Business

and Professions Code (hereinafter "Code") and/or other relevant

statutory enactment:

10 Α.

Section 2227 of the Code provides in part that the

Board may revoke, suspend for a period of not to exceed one

year, or place on probation, the license of any licensee who

has been found guilty under the Medical Practice Act, and

may recover the costs of probation monitoring if probation

is imposed.

В. Section 125.3 of the Code provides, in part, that

the Board may request the administrative law judge to direct

any licentiate found to have committed a violation or

violations of the licensing act, to pay the Board a sum not

to exceed the reasonable costs of the investigation and

enforcement of the case.

Section 2305 of the Code provides, in part, that

the revocation, suspension, or other discipline, restriction

or limitation imposed by another state upon a license to

practice medicine issued by that state, that would have

been grounds for discipline in California under the Medical

Practice Act, constitutes grounds for discipline for

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unprofessional conduct.

- D. Section 2234(e) of the code provides, in part, the commission of any act involving dishonesty or corruption which is substantially related to the qualifications, functions, or duties of a physician constitutes unprofessional conduct.
- E. Section 2236 of the Code provides in part that conviction of any offense substantially related to the qualifications, functions, and duties of a physician and surgeon constitute unprofessional conduct.
- F. Section 14124.12(a) of the Welfare & Institutions Code provides in pertinent part that upon written notice of the Medical Board of California a physician and surgeon's medical license has been placed on probation as a result of a disciplinary action, no Medi-Cal claim for the type of surgical service or invasive procedure giving rise to the probationary order and performed on or after the effective date of said probationary order or during the period of probation shall be reimbursed, except upon a prior determination that compelling circumstances warrant the continuance of reimbursement during the probationary period for procedures other than those giving rise to the probationary order.
- 4 Respondent is subject to discipline and is guilty of unprofessional conduct within the meaning of sections 2305, 2234(e), and 2236 as more particularly set forth hereinbelow.

## FIRST CAUSE FOR DISCIPLINE

(Conviction of a Crime)

5. Respondent is subject to disciplinary action under section 2236 of the Business and Professions Code in that on or about October 1, 1998, in a case entitled United States District Court, Northern District of Ohio, Eastern Division, United States of America v. Geoffrey Plimsoll, Case No. 1:98CR321-01, respondent pled guilty to one count of filing false claims in violation of 18 U.S.C. Sections 287 and 2, False, Fictitious or Fraudulent Claims and Aiding and Abetting, a Class D Felony. On January 12, 1999, respondent was sentenced to two (2) years probation. He was also ordered to make restitution to Medicare, Medicaid, and private insurance companies in the amount of \$20,000. He was also fined \$3,500 and ordered to perform community service.

# SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct, Dishonesty)

- 6. Complainant reallages paragraph 5, above, and incorporates it herein by reference as if fully set forth at this point.
- 7. Respondent's conduct as set forth in paragraph 5, above, in submitting false and fraudulent claims constitutes unprofessional conduct in violation of sections 2234(e).

# THIRD CAUSE FOR DISCIPLINE

(Discipline Imposed by Another State)

8. On or about September 8, 1999, the State Medical Board of Ohio issued an order suspending respondent's ability to

practice medicine in Ohio for ninety (90) days followed by three (3) years probation with terms and conditions. The order was entered after it was determined by the Ohio Medical Board that respondent had pleaded guilty to and was found guilty of one count of False, Fictitious or Fraudulent Claims and Aiding and Abetting, a class D felony. The Board found that this conviction constituted a violation of the Ohio Revised Code.

9. The discipline imposed by the State Medical Board of Ohio constitutes unprofessional conduct within the meaning of Code sections 2305 and 2236.

### **PRAYER**

WHEREFORE, the complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Division issue a decision:

- Revoking or suspending Physician and Surgeon's Certificate Number G 75603, heretofore issued to respondent Geoffrey Plimsoll Redmond, M.D.;
- 2. Revoking, suspending or denying approval of the respondent's authority to supervise physician assistants, pursuant to Code section 3527;
- 3. Ordering respondent to pay the Division the actual and reasonable costs of the investigation and enforcement of this case and to pay the costs of probation monitoring upon order of the Division; and

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1	4. Taking such other and further action as the
2	Division deems necessary and proper.
3	DATED: Olymbur 12, 1999.
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5	by a bloomed a
.6	RONALD JOSEPH
7	Executive Director Medical Board of California Department of Consumer Affairs
8	State of California
9	Complainant
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